

**HCCPS Board of Trustees
Meeting Agenda
May 10, 2017**

The Hilltown Cooperative Charter Public School was founded in 1995 as a Massachusetts Public Charter School. Our mission is:

- ❖ To engage students in a school which uses experiential, hands-on activities, the arts, and interdisciplinary studies to foster critical thinking skills and a joy of learning.
- ❖ To sustain a cooperative, intimate community of students, staff, families and local community members, which guides and supports the school and its educational program.
- ❖ To cultivate children's individual voices and a shared respect for each other, our community, and the world around us.

Facilitator: Scott Remick

6:30 Welcoming (read mission statement) (15 min)

Announcements, appreciations, acknowledgements
Agenda check; Appoint timekeeper, listkeeper
Thank You Note check
BOT Visibility this month
Approve Minutes from April meeting

6:45 Public Comment period (10 min)

6:55 Draft BOT Letter to Staff Review: Scott (20 min – discussion)

7:15 Plan for review of search/hiring process: Susannah (10 min – discussion)

7:25 LRP Status Update: Amy A/Dan/Deirdre (10 min – update)

7:35 Annual Meeting Planning: Deirdre (5 min - discussion)

7:40 3rd Quarter Financials: Amy A/David (5 min – update/decision)

7:45 Draft FY 2018 Budget: Amy A/David (10 min – discussion)

7:55 Charter School Association Update: Penny (5 min – update)

8:00 Board Makeup - Staff: Scott (10 min – discussion)

8:10 New Business (5 min – identify only)

8:15 Committee Reports (5 min – questions only)

8:20 Meeting Wrap-up/ Evaluation/Minutes Finalization (5 min)

Confirm date/facilitator, snack bringer, newsletter blurb, agenda check for next meeting

8:25 Review Action Items in this meeting's minutes (5 min)

8:30 Adjournment